QUALITY AND PATIENT SAFETY COMMITTEE AGENDA

Date Issued: February 10, 2015

The Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Tuesday, February 17, 2015** at the hour of **10:30 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

		Time/Presenter (times are approximate)
I.	**Attendance/Call to Order**	**10:30**/Chairman Gugenheim
II.	**Public Speakers**	**10:30-10:40**
III.	**Report from System Chief Quality Officer**	**10:40-11:15**/Dr. K. Das
	A. Regulatory and Accreditation Updates	
	B. Metrics	
IV.	**Action Items**	
	A. Minutes of the Quality and Patient Safety Committee Meeting, January 20, 2015	**11:15-11:20**/Chairman Gugenheim
	B. ******Medical Staff Appointments/Re-appointments/Changes	**11:20-11:25**/Dr. O. Ukoha and Dr. A. Hussain
	C. Any items listed under Sections IV, V and VI	
V.	**Recommendations, Discussion/Information Items**	
	A. Reports from the Medical Staff Executive Committees	**11:25-11:35**
	i. Provident Hospital of Cook County	Dr. A. Hussain
	ii. John H. Stroger, Jr. Hospital of Cook County	Dr. O. Ukoha
VI.	**Closed Meeting Items**	**11:35-11:40**
	A. Medical Staff Appointments/Re-appointments/Changes	
	B. Litigation Matter(s)	

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding "the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,"

** Also included as a potential Closed Meeting Item/Discussion under Section VI.

VI. Closed Meeting Items (continued)

5 ILCS 120/2(c)(11), regarding "litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting," and

5 ILCS 120/2(c)(17), regarding "the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body."

VII. Adjourn

Committee Members:
Chairman: Gugenheim
Members: Board Chairman Hammock (Ex-Officio) and Directors Lerner and Marsh
Patrick T. Driscoll, Jr. and Pat Merryweather (Non-Director Members)